

**COMMUNITY DEVELOPMENT ADVISORY COMMITTEE
REGULAR MEETING
November 14, 2018**

DRAFT MINUTES

MEMBER OR ALTERNATE

REPRESENTING

PRESENT

Jeanine Guy	Buckeye	
Roy Delgado	El Mirage	
Brannon Hampton	Goodyear	
Ricardo Vital	Guadalupe	Attended by phone
John Carnero	Tolleson	
Rui Pereira, Chairman	Wickenburg	
Margaret Chittenden	Youngtown	
Bill McAllister	District 2	
Sam Crump	District 3	Attended by phone
Martin Quezada	District 5	

ABSENT

Chris Riggs	Gila Bend
Jacki Taylor, Vice Chairwoman	District 1
Marshall Hunt	District 2
Tony Gutowski	District 3
John Gomez	District 5

MCHSD Staff PRESENT

Rachel Milne
Matt Utyro
Scott Hall

Members of the Public PRESENT

Anita Norton	El Mirage
Jeff Kulaga	Guadalupe

1. CALL TO ORDER

Chairman Rui Pereira called the meeting to order at 6:30 PM.

2. ROLL CALL AND ESTABLISHMENT OF QUORUM

Matt Utyro took roll call. 10 members were present, including 2 members attending by phone. A quorum was established. 1 alternate member attended the meeting as member of the public.

3. APPROVAL OF SEPTEMBER 12, 2018 MINUTES

Roy Delgado motioned and John Carnero seconded the motion to approve the September 12, 2018 CDAC meeting minutes. The motion was approved unanimously by voice vote.

4. HUMAN SERVICES ANNUAL REPORT

Rachel Milne presented the Human Services Department's Annual Report for FY18. She described the Housing and Community Development Division's accomplishments, which included housing weatherization and housing for people experiencing homelessness. Roy Delgado requested more information for ADA improvement for person in need in his community. Rachel will coordinate with Roy to provide him the information.

5. STATUS OF 2016, 2017, 2018 CDBG COMPLETED PROJECTS

Public Facility/ Infrastructure: Rachel Milne presented a report on the recently completed CDBG projects. The report provided additional projects that were not included in the Human Services Department's Annual Report for FY18. The CDBG program had many recent successes, such as Gila Bend's Community Center Rehabilitation and Buckeye's Sewer Line Improvements. The report also provided the expected 2019 CDBG funding levels. Brannon Hampton requested a link to the current CDBG RFP. Matt Utyro said that he would send the link to Brannon.

Maricopa County Home Improvement Program (MCHIP): Rachel Milne presented a report on the Maricopa County Home Improvement Program's accomplishments. Her report included an overview of the new Maricopa County GIS mapping of the weatherization and rehabilitation projects.

Homelessness: Rachel Milne presented a report on CDBG-funded homeless program for Maricopa County. The report included accomplishments such as individuals served with housing assistance and individuals provided with emergency shelter.

6. PRESENTATION OF MARICOPA COUNTY HOMELESSNESS INITIATIVES

Scott Hall presented a report on Homeless Services in Maricopa County. The report included an overview of the rise in homelessness, strategies to fight homelessness, a description of the recent overflow shelter closure, and an overview of regional coordination. The members of CDAC asked many questions regarding the rise in

people experiencing homelessness and strategies to help with the problem. Roy Delgado, Margaret Chittenden, and Anita Norton were specifically concerned with the homeless population in the bed of the Agua Fria River. Scott offered his assistance in coordinating solutions for that population. The members of CDAC and Scott also discussed the need to combine Federal, local, and philanthropic funding to help solve the problems of people experiencing homelessness.

7. FINAL 2019-20 CDBG Application and Score Sheet

Rachel Milne presented the final 2018-2020 CDBG Application package. She stated that the proposals are due on December 6, 2018. Matt Utyro presented an overview of the new project tracking system, which will be used on current and future grants. The system was developed by the Housing and Community Development Division, and it will help the division provide complete project updates to CDAC during future meetings. The tool will also be used to help guide progress and spending of CDBG subrecipients.

8. CALL TO THE PUBLIC

Chairman Rui Pereira called to the public at 7:38 PM. No comments were received.

9. ADJOURNMENT

Having no further business before the Committee, the meeting was adjourned at 7:40 PM.